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Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
December 17, 2013**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Umphenour, Schneider

Councilmembers Absent: Tobias

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	DPW Superintendent	Bryan Treat

Guests Present: 1 Citizen
Jim Redding, ROWE Professional Services Company
Steven C. Schneider
Ian Kempf

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, December 3, 2013.
 - a. Manager Turner gave a synopsis on the MPELRA Conference in Lansing he attended Friday, December 6th.
2. Warrant #13-12-B Checks #32179 – 32235, Equip Ck #1310, EFT #26-27
3. November Water Report
4. November DPW Activity Report
5. November Financial Position Report
6. November WWTP Report
7. Payroll Report Checks #15551 – 15578, DD #538 – 561, EFT #41

PUBLIC COMMENT

None



REGULAR AGENDA

1. ROWE Water Service Study

Manager Turner introduced Jim Redding from ROWE Professional Services Company to explain the water service study provided by ROWE. Both Mr. Redding and DPW Superintendent Treat answered questions from Council. Discussion was held.

Councilmember Dyke moved, Councilmember Umphenour seconded, **PASSED UNANIMOUSLY**, for Manager Turner to send a letter of intent to DWSD indicating that the Village intends to become a direct customer of DWSD and for Manager Turner to send a letter to the Greater Lapeer County Utilities Authority stating the Village will withdraw from that organization to become a direct customer of DWSD with the condition that DWSD must provide more detail regarding a guarantee made by DWSD that the Village will have a consistent rate from DWSD for water purchases made by the Village during the time of transition in which the Village works to install new infrastructure.

2. Annual Meeting Notice

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the Regular Meeting Dates as outlined in the proposed notice, including moving the dates for the first meetings of August and November due to elections.

3. Village Manager Vacation

Councilmember Peltier moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to authorize Village Manager Turner to empower Clerk/Treasurer Keesler to act as Village Manager during his planned vacation.

4. Village Manager and Clerk/Treasurer Job Descriptions

It was the consensus of Council to table this agenda item until the next regular meeting.

5. Shared Services Agreement – Almont Village and Almont Community Schools

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to approve the signing of the shared services agreement memorandum between Almont Village and Almont Community Schools regarding breaks in water service lines.

6. East Washington Street Curb Work

DPW Superintendent Treat notified Council that the DPW ground down the curb in question approximately two years ago and that MDOT subsequently replaced it. It was the consensus of Council to cancel Mr. Skyllis' visit scheduled for December 18th regarding this matter.

OPEN DISCUSSION

1. 2013 Almont Village Council Activity Report

2. 2013 Village of Almont Planning Commission Activity Report

3. 2013 Village of Almont Zoning Board of Appeals Activity Report



4. **2013 Almont Community Parks and Recreation Board Activity Report**
5. **Ordinance Evaluation Project Update**
6. **Electronic Agendas**
It was the consensus of Council for Clerk/Treasurer Keesler to research the options of electronic agendas.
7. **SB 580 Amendment of Michigan Renaissance Zone Act**
8. **Monthly Update of Almont Parks and Recreation Board**
9. **Warrant Items**

COUNCIL/MANAGER COMMENT

Councilmember Lauer congratulated all who were involved in putting on the Holly Day Parade. He said they did a great job. He also indicated he would not be able to attend the January 7, 2014 meeting.

ADJOURNMENT

The meeting adjourned at 9:28 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: January 7, 2014

